

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

LAWRENCE K. BAERMAN  
Clerk

JOHN M. DOMURAD  
Chief Deputy

DAN MCALLISTER  
Chief Deputy

James T. Foley Courthouse  
445 Broadway, Room 509  
Albany, New York 12207  
(518) 257-1800

August 9, 2017

U.S. District Court  
Eastern District of Michigan  
Office of the Court Clerk  
Theodore Levin US Courthouse  
231 W. Lafayette Blvd.  
Detroit, MI 48226

RE: USA v. William T. Phillips  
NDNY Case No.: 1:17-MJ-339-DJS  
NDGA Case No.: 2:17-MJ-30366

**F I L E D**  
**AUG 22 2017**  
CLERK'S OFFICE  
DETROIT

Dear Clerk:

Enclosed please find certified copies of the following documents with regard to the above-reference Defendant:

1. DOCKET SHEET FROM NDNY;
2. ORDER APPOINTING THE FEDERAL PUBLIC DEFENDER;
3. WAIVER OF HEARINGS; and
4. COMMITMENT TO ANOTHER DISTRICT.

Also enclosed is a copy of the Financial Affidavit completed by Defendant.

Please acknowledge receipt of the same by signing and dating the enclosed copy of this letter and returning it to the Clerk's Office in Albany, New York.

Thank you for your attention in this matter.

Sincerely,  
LAWRENCE K. BAERMAN, CLERK

*Maria A. Blunt*

By: Maria A. Blunt  
Courtroom Deputy to  
Magistrate Judge Daniel J. Stewart

Enclosures

ACKNOWLEDGMENT: \_\_\_\_\_ DATE: \_\_\_\_\_

## UNITED STATES DISTRICT COURT

for the

Northern District of New York

United States of America )

v. )

WILLIAM T. PHILLIPS )

Defendant )

Case No. 1:17-MJ-339-DJS )

Charging District's )

Case No. 2:17-MJ-30366 )

U.S. DISTRICT COURT  
N.D. OF N.Y.  
FILED

JUL 28 2017

LAWRENCE K. BAERMAN, CLERK  
ALBANY

## COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the Eastern District of Michigan,  
(if applicable) Detroit division. The defendant may need an interpreter for this language:

The defendant: ☐ will retain an attorney.☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

**IT IS ORDERED:** The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date: 07/28/2017

Judge's signature

Daniel J. Stewart U.S. Magistrate Judge  
Printed name and title

I certify that this is a true and correct copy of an original document on file in this office  
Date 8/9/17 Lawrence K. Baerman, Clerk  
U.S. District Court - NDNY  
By Michael A. [Signature] Deputy

AO 466A (Rev. 07/16) Waiver of Rule 5 &amp; 5.1 Hearings (Complaint or Indictment)

## UNITED STATES DISTRICT COURT

for the  
Northern District of New York

United States of America

v.

WILLIAM T. PHILLIPS

Defendant

Case No. 1:17-MJ-339-DJS

Charging District's Case No. 2:17-MJ-30366

U.S. DISTRICT COURT  
N.D. OF N.Y.  
FILED  
JUL 28 2017LAWRENCE K. BAERMAN, CLERK  
ALBANYWAIVER OF RULE 5 & 5.1 HEARINGS  
(Complaint or Indictment)I understand that I have been charged in another district, the (name of other court) Eastern District of Michigan

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☐ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☒ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that any preliminary or detention hearing be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

7/28/17

I certify that this is a true and correct copy of an original document on file in this office.

Date 8/9/17 Lawrence K. Baerman, Clerk  
U. S. District Court - NDNY

*Mona A. [Signature]*

Defendant's signature

Signature of defendant's attorney

Gene V. Primomo, Esq.

Printed name of defendant's attorney

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**

**UNITED STATES OF AMERICA**

**V.**

**Case No.: 1:17-MJ-339**

**WILLIAM T. PHILLIPS**

**Defendant**

**DANIEL J. STEWART**  
**U.S. MAGISTRATE JUDGE**


## ORDER APPOINTING THE OFFICE OF THE FEDERAL PUBLIC DEFENDER

Because the above-named person has testified under oath or has otherwise satisfied this court that he or she (1) is financially unable to employ counsel and (2) does not wish to waive counsel, and because the interests of justice so require;

It is hereby **ORDERED** that:

The Office of the Federal Public Defender for the Northern District of New York is assigned representation of the above-named defendant.

**Dated: July 28, 2017**

  
Daniel J. Stewart  
U.S. Magistrate Judge

I certify that this is a true and correct copy of an original document on file in this office  
 Date 8/9/17 Lawrence K. Baerman, Clerk  
 U. S. District Court - NDNY  
 By Margi A. K... Deputy